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MEETINGS TO DATE 22 NO. OF REGULARS 14 NO. OF SPECIALS 8

LANCASTER, NEW YORK JULY 18, 1989

A Special Meeting of the Town Board of the Town of Lancaster, Erie County, New York, was held at the Village Hall at Lancaster, New York on the 18th day of July 1989 at 4:30 P.M. and there were

PRESENT:

RONALD A. CZAPLA, COUNCILMAN ROBERT H. GIZA, COUNCILMAN JOHN T. MILLER, COUNCILMAN STANLEY JAY KEYSA, SUPERVISOR

ABSENT:

DONALD E. KWAK, COUNCILMAN

ALSO PRESENT:

ARTHUR K. POSLUSZNY, MAYOR
RICHARD W. ADDESA, TRUSTEE
DARLENE L. HUMPHREY, TRUSTEE
W. JAMES KOSTECKY, TRUSTEE
GREGG R. SMITH, TRUSTEE
EDWARD G. MEYER, TRUSTEE

WILLIAM E. HASTRICH, POLICE CHIEF RICHARD C. BULMAN, SUPT., D.P.W.

WILLIAM R. NATALZIA, DEP. SUPT., D.P.W. RICCARDO M. ZUPPELLI, PRESIDENT, LANC.,P.B.A.

ROBERT P. THILL, TOWN CLERK

PURPOSE OF MEETING:

This meeting was called for the purpose of meeting jointly with the Village Board of the Village of Lancaster to foster intermunicipal cooperation between the Town of Lancaster and the Village of Lancaster by discussing with the Mayor and Trustees of the Village of Lancaster any areas of mutual concern that the Mayor, Supervisor, Councilmen or Trustees wish to discuss, and to transact any other business that may lawfully come before a Regular Meeting of the Town Board of the Town of Lancaster.

The Town Board members and the Village Board members then informally discussed matters of mutual concern for the next one and one-half hours with particular attention on drainage and police services. No official actions were taken by the joint boards.

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ACTION BY TOWN BOARD OMLY

On motion duly made seconded and carried by unanimous voice vote, Supervisor Keysa was authorized to attend a site inspection of a re-cycling center in Summerset, New Jersey, and a compost site in Morristown, New York on July 28, 1989, said inspections sponsored by the Northeast Solid Waste Management Board.

The members set Tuesday, August 22, 1989 at 4:30 o'clock P.M., at the Lancaster Village Hall, as the time and place of the next joint meeting to carry on further discussions.

AJOURNMENT:

ON MOTION OF COUNCILMAN CZAPLA, AND SECONDED BY ALL BOARD MEMBERS AND CARRIED, the meeting was adjourned at 6:15 P.M.

Signed

Robert P. Thill, Town Clerk